

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on November 18, 2014. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance, Ron Elsberry, Christi Elsberry, Kristen Wood and Heather Gross. Melody Sebesta was absent from the meeting. The Board excused the absence. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of November 4, 2014 Board of Directors regular meeting were reviewed. There was a correction needed to note that Ron Elsberry was present at the meeting. It was the unanimous consensus of the Board to approve the minutes as amended.

### General Business:

1.) Development/Engineering Issues: Tabled

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the accounts payable for November 18, 2014. Kristen Wood made a motion that the Board approves the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

b.) Ms. Heidel-Davis reported to the Board that the October financial statements will be presented at the next meeting. There are several accounts that have errors that she needs to fix.

### Other Business:

1.) Manager's Report:

a.) Longmont Schooling Report:

Ms. Heidel Davis reported to the Board that the schooling this year was excellent. She will have several videos for the Board to view.

b.) Air Conditioning Unit:

The Board was informed that the new air conditioning unit has been installed. Although a cover was not included in the bid the contractor gave a cover for the unit.

2.) New/Unscheduled Business

a.) Christmas Dinner:

Board and staff discussed the Holiday dinner. It was decided that the dinner would be held on December 11, 2014 at Outback Steak House at 6:00 p.m.

There being no further business, the meeting was adjourned.

---

Kristen Wood, Secretary